

SOUTH BEND REDEVELOPMENT COMMISSION
County-City Building, Room 1308
227 West Jefferson Boulevard
South Bend, Indiana

REGULAR MEETING
Friday, December 15, 2006
10:00 a.m.

REVISED AGENDA

1. Roll Call

2. Approval of Minutes

A. Approval of Minutes of the Regular Meeting of Friday, December 1, 2006.

3. Approval of Claims

4. Communications

5. Old Business

6. New Business

A. Public Hearing

(1) Public Hearing on Resolution No. 2279 expanding the boundaries of the Airport Economic Development Area, expanding the allocation area for purposes of tax increment financing and amending the Airport Economic Development Area Development Plan.

(2) Commission approval requested for Resolution No. 2279.

B. Tax Abatements

(1) Commission approval requested for Resolution No. 2281 approving an application for real property tax deduction for property located at 920 St. Peter Street in the Northeast Neighborhood Development Area. (Jill R. Bodensteiner)

(2) Commission approval requested for Resolution No. 2283 approving an application for real property tax deduction for property located at 1127 N. Notre Dame Avenue in the Northeast Neighborhood Development Area. (Don & Sara Pope Davis)

C. Housing

- (1) Commission approval requested for Loan and Grant in connection with the South Bend Home Improvement Program for property located at 1140 N. Sheridan Street. (Patricia L. Pipp)

D. South Bend Central Development Area

- (1) Staff report on disposition of property in the South Bend Central Development Area. (former Señor Kelly Lot)
- (2) Commission approval requested for construction budget for façade renovation for 101 N. Michigan St.
- (3) Commission approval requested for Contract with Architecture Design Group, Inc. for exterior façade renovation in the South Bend Central Development Area. (101 N. Michigan St.)
- (4) Staff report on disposition of property in the South Bend Central Development Area. (Baer's Lot)
- (5) Filing of Resolution No. 2280 revising the appropriation of monies for the purpose of defraying the expenses of certain local public improvements for the fiscal year beginning January 1, 2006, and ending December 31, 2006, including all outstanding claims and obligations, fixing a time when the same shall take effect and setting a public hearing on Resolution No. 2280 for 8:30 a.m., December 29, 2006. (Fund 425)

E. Sample-Ewing Development Area

- (1) Commission approval requested for Certificate of Completion for property located at 216 W. Broadway in the Sample Ewing Development Area.
- (2) Commission approval requested for Listing Contract for property in the Sample-Ewing Development Area. (701 Pennsylvania)
- (3) Staff report on disposition of property in the Sample-Ewing Development Area. (1217 S. Walnut St.)

F. Airport Economic Development Area

- (1) Commission approval requested for Resolution No. 2284 related to acquisition of property in the Airport Economic Development Area

- (2) Commission approval requested for Resolution No. 2285 approving and accepting a counter offer for the acquisition of property in the Airport Economic Development Area.

G. South Bend Medical Services District

H. West Washington-Chapin Development Area

I. South Side Development Area

J. Northeast Neighborhood Development Area

- (1) Commission approval requested for proposal for professional services in the Northeast Neighborhood Development Area.

K. Douglas Road Economic Development Area

7. Progress Reports

8. Next Commission Meetings:

A. Special Meeting 10:00 a.m., December 18, 2006 **Canceled**

B. Annual Organizational Meeting: 8:30 a.m., Tuesday, January 2, 2007

C. Regular Meeting: 10:00 a.m., Friday, January 5, 2007

9. Adjournment